

**STATE EMPLOYEES RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD  
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING  
7150 HARRIS DRIVE, LANSING, MICHIGAN  
CONFERENCE ROOM A, FIRST FLOOR  
June 26, 2008 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – May 22, 2008 Regular Session Minutes  
May 22, 2008 Executive Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for April 2008 is enclosed.
7. Disability Retirement Applications
  - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 6.
8. Administrative Hearings
  - A. Proposal for Decision – Docket 2008-94 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
  - B. Proposal for Decision – Docket 2008-152 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

9. New Business

Request to Authorize Deposition – Docket 2008-7825 SERS. Issue: Does the Board authorize Petitioner's counsel to depose Dr. Craig Wheeler, M.D. and/or Dr. Richard S. Ferro?

10. Legislative Report – The current report is enclosed for the Board's information

11. Board Comment

12. Public Comment

13. Adjournment

**NEXT MEETING: August 7, 2008**